

15 December 2022

Annual General Meeting

Schroder Income Growth Fund plc (the "Company") announces that at the Annual General Meeting of the Company held at 1 London Wall Place, London EC2Y 5AU on Thursday 15 December 2022, resolutions numbered 1 to 11 as set out in the Notice of Meeting were duly passed. Voting was held by poll.

The poll results are set out below:

Res No.	Resolution	Votes For	%	Votes Against	%	Votes Total	% I.S.C.	Votes Withheld
01	To receive the Annual Report & Accounts	6,393,670	99.95%	2,928	0.05%	6,396,598	9.21%	6,789
02	To approve the remuneration report	6,207,714	97.50%	159,377	2.50%	6,367,091	9.17%	35,896
03	To re-elect Mr Ewen Cameron Watt	5,876,859	92.09%	504,860	7.91%	6,381,719	9.19%	21,668
04	To re-elect Mr Fraser McIntyre	5,878,311	92.13%	502,208	7.87%	6,380,519	9.19%	22,868
05	To re-elect Miss Victoria Muir	5,873,429	92.07%	505,890	7.93%	6,379,319	9.18%	24,068
06	To re-appoint Ernst & Young LLP as auditor	6,288,421	98.43%	100,567	1.57%	6,388,988	9.20%	14,399
07	To approve the auditors remuneration	6,366,032	99.51%	31,400	0.49%	6,397,432	9.21%	5,955
08	To approve the Company's dividend policy	6,388,709	99.81%	12,089	0.19%	6,400,798	9.21%	2,589
09*	To renew the authority to allot shares	6,321,927	99.25%	47,481	0.75%	6,369,408	9.17%	33,979
10*	To approve the disapplication of pre-emption rights	5,975,635	93.97%	383,134	6.03%	6,358,769	9.15%	44,618
11*	To renew the authority to purchase own shares	6,317,969	99.19%	51,555	0.81%	6,369,524	9.17%	33,863

*Resolutions 10 and 11 were passed as special resolutions. Copies of resolutions 9, 10 and 11 will be filed at Companies House.

Please note a 'vote withheld' is not a vote under English law and is not counted in the calculation of votes 'for' or 'against' a resolution.

The total number of ordinary shares of 10p each in issue is 69,463,343 . The total number of voting rights is: 69,463,343.

In accordance with LR 9.6.2, a copy of the resolutions passed at today's AGM will be available for inspection on the Company's website at <http://www.schroders.co.uk/incomegrowth>.

Enquiries:

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